

DELTA PROTECTION COMMISSION

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August 11, 1995

**PROPOSED AGENDA****DELTA PROTECTION COMMISSION MEETING**

6:30 p.m. on THURSDAY, AUGUST 24, 1995

JEAN HARVIE COMMUNITY CENTER
14273 RIVER ROAD, WALNUT GROVE

NOTE: Prior to the start of the meeting, the Commission will hold a closed session, see enclosed notice.

1. Call to Order/Roll Call.
2. Minutes of July 27, 1995 Meeting.
3. Chairman's Report.
4. Report from Levees Subcommittee.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. High Waters. Staff will update the Commission on the meeting with the Coast Guard regarding emergency high water situations. The Commission may take a position on this matter.
(For Commission Consideration and Possible Action)
9. Future of the Commission. The Commission will discuss possible options for the Commission in light of the legislated sunset date of January 1, 1997.
(For Commission Consideration and Possible Action)
10. Adjourn.

Upcoming Subcommittee Meetings:

Levee Subcommittee:

Thursday, August 24, 1995, 5 p.m. to 6 p.m. at Jean Harvie Community Center, Walnut Grove.

Possible Topics:

- * Permitting Issues
- * Proposed Corps Projects
- * Emergency High Water Issues

Budget, Finance and Administration Subcommittee:

Wednesday, September 13, 1995, 4 p.m. to 5 p.m. at The McCarty Company, Stockton.

Possible Topics:

- * Status of FY 95-96 Expenditures
- * Status of Repayment of ELPF Loan
- * Status of 10% Penalty Collection
- * Possible Projects for FY 95-96

Recreational Users Study Subcommittee:

None scheduled.

Legislation Subcommittee:

None scheduled.

San Luis Drain Subcommittee:

None scheduled.